



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, November 20, 2014

5:15 p.m.

AGENDA

1. Call to Order (2 minutes)
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Community Engagement Presentation by Demco (30 minutes)
5. Library Business (15 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Facilities Report
 - i. Update from Facilities Committee
6. Personnel Committee (5 minutes)

Closed session pursuant to Wis. Stat. § 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility –personnel compensation including pay increases and health benefits.
7. Approve any action that may have been recommended in Closed Session (5 minutes)
8. Budget (10 minutes)
9. Old Business (5 minutes)
10. President's Report (5 minutes)
 - a. Director Search Update
11. Nicolet Federated Library System (10 minutes)
 - a. Approve 2015 Resource Library Agreement
12. Closed Session pursuant to Wis. Stat. § 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – NFLS Lease terms.

13. Approve any action that may have been recommended in Closed Session (5 minutes)
14. Such Other Matters as are Authorized by Law
 - a. Request from Garden Club of De Pere regarding Meeting Room Use
15. Meeting Summary/Next Meeting Planning (2 minutes)
16. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

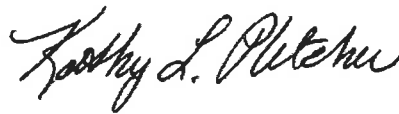
Next Meeting:

Thursday, December 18, 2014

5:15 p.m.

Central Library

515 Pine Street



**Kathy L. Pletcher
President**